

Draft Minutes Technology and Security Committee Open Meeting

May 7, 2025 | 11:00 a.m. -12:00 p.m. Eastern

NERC DC Office
1401 H Street NW, Suite 410
Washington, DC 20005

Call to Order

Ms. Jane Allen, Chair, called to order a duly noticed open meeting of the Technology and Security Committee (the Committee) of the Board of Trustees (Board) of the North American Electric Reliability Corporation (NERC or the Company) on May 7, 2025, at approximately 11:00 a.m. Eastern, and a quorum was declared present.

Present at the meeting were:

Committee Members

Jane Allen, Chair
Larry Irving
Susan Kelly
Jim Piro
Suzanne Keenan, *ex officio*

Board Members

Kenneth W. DeFontes, Jr.
George S. Hawkins
Robin E. Manning
James B. Robb, President and Chief Executive Officer
Kristine Schmidt
Colleen Sidford

NERC Staff

Michael Ball, Senior Vice President and Chief Executive Officer of the E-ISAC
Tina Buzzard, Director, Board Operations and Corporate Governance
Manny Cancel, Advisor to the Chief Executive Officer of the E-ISAC
Todd Carter, Vice President Business Technology
Matthew Duncan, Vice President, E-ISAC Security Operations and Intelligence
Howard Gugel, Senior Vice President, Regulatory Oversight
Kelly Hanson, Senior Vice President and Chief Operating Officer
Mark Lauby, Senior Vice President and Chief Engineer
Sonia Rocha, Senior Vice President, General Counsel, and Corporate Secretary
Camilo Serna, Senior Vice President, Strategy and External Engagement
Bluma Sussman, Vice President, E-ISAC Stakeholder Engagement

NERC Antitrust Compliance Guidelines

Ms. Buzzard directed the participants' attention to the NERC Antitrust Compliance Guidelines included in the advance agenda package and indicated that all questions regarding antitrust compliance or related matters should be directed to Ms. Rocha.

Chair's Remarks

Ms. Allen welcomed participants to the meeting and reviewed the agenda. She welcomed Mr. Carter and Mr. Ball and requested Mr. Robb to provide a more fulsome introduction, which Mr. Robb provided. Ms. Allen also acknowledged that this was Mr. Cancel's last TSC meeting and she thanked him for his tremendous efforts through his years with NERC.

Minutes

Upon motion duly made and seconded, the Committee approved the minutes of the February 12, 2025, open meeting as presented at the meeting.

ERO Enterprise Business Technology Strategy

Ms. Allen welcomed Mr. Carter, NERC's new Vice President of Business Technology. Mr. Carter provided an update on the implementation of the ERO Enterprise Business Technology Strategic Plan. His update focused on critical 2026 business technology investments. The Committee discussed the update to nerc.com and use of artificial intelligence for bulk power system operations.

E-ISAC Operations

Ms. Sussman reported on the E-ISAC's recent strategic engagement efforts as well as the latest progress on the strategic implementation phase of the stakeholder experience effort, reviewing information consumption, event participation, stakeholder sentiment factors, and plans to operationalize this feedback in E-ISAC products and services. The Committee discussed the development of the ESCC Directory and testing it in GridEx.

Mr. Duncan summarized the threat landscape for the Committee with a focus on physical security incidents and ongoing Chinese and hacktivist cyber threats. The Committee discussed links between cyber and physical security attacks, increased incident reporting, the recent outages in Spain and Portugal, and common threat landscapes for other sectors.

Adjournment

There being no further business and upon motion duly made and seconded, the meeting was adjourned.

Submitted by,



Sônia Rocha
Corporate Secretary